

UNITED STATES DISTRICT COURT  
DISTRICT OF SOUTH DAKOTA  
SOUTHERN DIVISION

UNITED STATES OF AMERICA,

PLAINTIFF,

v.

CORY JOHN CUMINGS (DOB: [REDACTED])

AND

Howa 1500 Rifle CAL:223 SN:B629838;  
Henry Repeating Rifle Company H004AL Rifle  
CAL:22 SN:GB667560;  
Henry Repeating Rifle Company H001 Lever  
Action Rifle CAL:22 SN:904429H;  
Henry Repeating Rifle Company H001L Rifle  
CAL:22 SN:C060751H;  
Keltec, CNC Industries, Inc. KSG Shotgun  
CAL:12 SN:XX700;  
Silencer Co Salvo 12 Silencer CAL:12  
SN:SAL120012;  
Christensen Arms (TDJ Inc.) 14 Rifle CAL:300  
SN:CV61281;  
Hopkins and Allen Unknown Type Shotgun  
CAL:Unknown SN:C6676;  
Anderson Manufacturing AM-15 Rifle CAL:Multi  
SN:18250826;  
FNH USA, LLC M249S Rifle CAL:556  
SN:M249SA07232;  
Remington Arms Company, Inc. 1100 Shotgun  
CAL:16 SN:R248182W;  
Remington Arms Company, Inc. 1100 Shotgun  
CAL:12 SN:M374558V;  
Savage 10 Rifle CAL:308 SN:K421133;  
Remington Arms Company, Inc. 1100 Shotgun  
CAL:12 SN:N989759V;  
MARLIN FIREARMS CO. 1893 Rifle CAL:38-55  
SN:294011;  
Rossi Gallery Rifle CAL:22 SN:G170453;

4:24-cv- 4103

REDACTED  
VERIFIED COMPLAINT FOR  
FORFEITURE IN REM

REMINGTON ARMS COMPANY, INC. 1100  
Shotgun CAL:20 SN:L784633X;  
Remington Arms Company, Inc. 3200 Shotgun  
CAL:12 SN:7252;  
REMINGTON ARMS COMPANY, INC. 1100  
Shotgun CAL:28 SN:M477682J;  
Remington Arms Company, Inc. SPR 310  
Shotgun CAL:12 SN:072757269R;  
SAVAGE Unknown Shotgun CAL:12  
SN:A16A00130;  
Remington Arms Company, Inc. 1100 Shotgun  
CAL:410 SN:R142292H;  
HARRINGTON AND RICHARDSON Unknown  
Shotgun CAL:20 SN:GW2026;  
Savage 11 Rifle CAL:223 SN:K182464;  
Colt SP1 Rifle CAL:223 SN:SP163044;  
Browning Invector Plus BPS Shotgun CAL:12  
SN:33366NN121;  
WINCHESTER Xpr Rifle CAL:270  
SN:PT05819YY357;  
Inter Ordnance M59 Rifle CAL:762  
SN:M471639;  
Unknown Unknown Shotgun CAL:Unknown  
SN:203510419;  
Remington Arms Company, Inc. 770 Rifle  
CAL:243 SN:M71606194;  
BENELLI, S. PA. SUPER NOVA Shotgun CAL:12  
SN:Z877895V18;  
Benelli, S. PA. 828U Shotgun CAL:12  
SN:BS016418L16;  
SAVAGE Axis Rifle CAL:30-06 SN:N127124;  
Destructive Devices Industries (DDI), LLC 47S  
Rifle CAL:762 SN:A02123;  
CONNECTICUT VALLEY ARMS (BP FIREARMS  
LLC) Unknown Rifle CAL:Unknown SN:61-06-  
051006-21;  
Harrington and Richardson Topper Shotgun  
CAL:10 SN:BB414658;  
WEATHERBY Element Shotgun CAL:20  
SN:RM007361;  
Harrington and Richardson Greenwing Special  
Shotgun CAL:20 SN:GW11950;  
LWRC (LEITNER WISE RIFLE CO. INC.) M6IC  
Rifle CAL:556 SN:24-34938;

Savage Arms Inc. (CD) B22 Rifle CAL:22  
SN:3862359;  
SAVAGE Unknown Shotgun CAL:28  
SN:17B10491;  
IWI US, INC. Unknown Rifle CAL:Unknown  
SN:T0046052;  
UNKNOWN UNKNOWN SHOTGUN  
CAL:UNKNOWN SN:KRU064016;  
Beretta USA Corp Unknown Shotgun CAL:12  
SN:SU004650;  
DANIEL DEFENSE INC. DDM4 RIFLE  
CAL:MULTI SN:DDM4183538;  
Daniel Defense Inc., DDM4 Rifle CAL:Multi  
SN:DDM4167325;  
Stoeger Unknown Shotgun CAL:12 SN:A303993-  
13;  
FNH USA, LLC FN 15 Rifle CAL:Multi  
SN:FNB013437;  
Desert Tech LLC. DT-SRS Rifle CAL:Multi  
SN:SRS004703;  
SAVAGE UNKNOWN SHOTGUN CAL:410  
SN:190494G;  
Daniel Defense Inc. DDM4 Rifle CAL:556  
SN:DDM14171511;  
ANDRO CORP INDUSTRIES (ACI) ACI-15 RIFLE  
CAL:MULTI SN:J2-002051;  
Heckler & Koch Inc. MR556A1 Rifle CAL:556  
SN:241310429;  
BENELLI, S. PA. SUPER NOVA SHOTGUN  
CAL:12 SN:Z835620L16;  
Daniel Defense Inc. DDM4 Rifle CAL:Multi  
SN:DDM4183599;  
FNH USA, LLC Unknown Rifle CAL:556  
SN:00150;  
BLACK ACES TACTICAL PRO SERIES 9  
SHOTGUN CAL:UNKNOWN SN:PS901196;  
ANDRO CORP INDUSTRIES (ACI) ACI-15 RIFLE  
CAL:MULTI SN:JJ-00018;  
UNKNOWN UNKNOWN SHOTGUN CAL:28  
SN:20TB2800350;  
DESERT TECH LLC. DT-SRS RIFLE CAL:MULTI  
SN:SRS004410;  
COLT AR15 RIFLE CAL:9 SN:LTA015159;  
REMINGTON ARMS COMPANY, INC. 870  
SUPER MAG SHOTGUN CAL:12 SN:CC07375E;

SILENCER CO HYBRID 46 BLACK SILENCER  
CAL:46 SN:HYB-61826;  
MEGA MACHINE SHOP INC. MATEN RIFLE  
CAL:MULTI SN:MA07873;  
BROWNING CITORI SHOTGUN CAL:12  
SN:03716NY753;  
MAGNUM RESEARCH, INC. DESERT EAGLE  
MK XIX PISTOL CAL:44 SN:DK-0032901;  
ACCURACY INTERNATIONAL LTD. UNKNOWN  
RIFLE CAL:338 SN:15AX22891;  
WEATHERBY ORION SHOTGUN CAL:12  
SN:AU02448;  
ZEV TECHNOLOGIES INC. (MEGA ARMS) OZ9  
PISTOL CAL:9 SN:ZCD3343;  
12 Rounds TULA CARTRIDGE WORKS - RUSSIA  
Ammunition CAL:223;  
KEYSTONE SPORTING ARMS CRICKETT RIFLE  
CAL:22 SN:639698;  
RUGER PRECISION RIFLE RIFLE CAL:6  
SN:1803-00324;  
824 Rounds Assorted Ammunition  
CAL:Unknown;  
LEGACY SPORTS - LSI UNKNOWN SHOTGUN  
CAL:UNKNOWN SN:16R02243;  
72 Rounds Assorted Ammunition  
CAL:Unknown;  
WAR SPORT INDUSTRIES LVOA RIFLE  
CAL:MULTI SN:WSB10031;  
Machine gun CAL:Unknown SN: Unknown;  
Advance Armament Corp Titan QD Silencer  
CAL:Multi SN:TIQD04130;  
SMITH & WESSON 500 REVOLVER CAL:500  
SN:CHZ-4683;  
656 Rounds Assorted Ammunition  
CAL:Unknown;  
BENELLI, S. PA. NOVA SHOTGUN CAL:12  
SN:Z1025318D;  
Beretta, Pietro S.P.A 92FS Pistol CAL:9  
SN:K53833Z;  
145 Rounds Assorted Ammunition  
CAL:Unknown;  
4243 Rounds Assorted Ammunition  
CAL:Unknown;  
Benelli, S.PA Super Vinci Shotgun CAL:12  
SN:CH017001M;

Glock GMBH 41GEN4 Pistol CAL:45  
SN:BATU506;  
STOEGER ARMS 3000 SHOTGUN CAL:12  
SN:75-H22YT-024738;  
Banish 30 Silencer CAL:300 SN:B006978;  
890 Rounds Assorted Ammunition  
CAL:Unknown;  
SMITH & WESSON UNKNOWN REVOLVER  
CAL:9 SN:HLU9506;  
CZ USA UNKNOWN RIFLE CAL:UNKNOWN  
SN:B906415;  
Savage Unknown Type Shotgun CAL:Unknown  
SN:21K12368;  
Nighthawk Custom Unknown Type Pistol  
CAL:45 SN:NCP33995;  
Glock GMBH 17 Pistol CAL:9 SN:YKK266;  
1980 Rounds Assorted Ammunition  
CAL:Unknown;  
Ruger 10/22 Rifle CAL:22 SN:00342177;  
100 Rounds Unknown Ammunition CAL:50;  
RUGER M77 MARK II RIFLE CAL:7  
SN:79052060;  
Marlin Firearms Co. 1895SBL Rifle CAL:45-70  
SN:MR63051F;  
Keystone Sporting Arms Crickett Rifle CAL:22  
SN:NRA-0594;  
Double Star Corp. Star 15 Rifle CAL:556  
SN:D0011931;  
100 Rounds Unknown Ammunition CAL:50;  
HENRY REPEATING RIFLE COMPANY  
UNKNOWN RIFLE CAL:UNKNOWN  
SN:WTTCC000260;  
KBI Inc. 306 Shotgun CAL:12 SN:N016298;  
BANISH BANISH 45 SILENCER CAL:UNKNOWN  
SN:BNSH45-008415;  
Banish Banish 22 Silencer CAL:22 SN:006878;  
BANISH BANISH 45 SILENCER CAL:UNKNOWN  
SN:BNSH45-008416;  
COBALT KINETICS (WILSON PRECISION ARMS  
INC) B.A.M.F. EDGE RIFLE CAL:MULTI  
SN:B16E183;  
GLOCK GMBH 43 PISTOL CAL:9 SN:BDFU908;  
30 Rounds Unknown Ammunition CAL:9;  
2 Rounds Unknown Ammunition CAL:9;

SMITH & WESSON 642 AIRWEIGHT REVOLVER  
CAL:38 SN:CLY7444;  
WINCHESTER 70 RIFLE CAL:250  
SN:35EZW03293;  
Zastava M70 Rifle CAL:762 SN:AB207274;  
Beretta, Pietro S.P.A Excelsior 50 Shotgun  
CAL:12 SN:Z62985S;  
SIG-SAUER P365 PISTOL CAL:9 SN:66B335936;  
77 Rounds Assorted Ammunition CAL:Multi;  
Mossberg 500 Ducks Unlimited Shotgun CAL:12  
SN:K959063;  
Andro Corp Industries (ACI) ACI-15 Rifle  
CAL:Multi SN:J2-001980;  
GLOCK GMBH 30S PISTOL CAL:45 SN:WFB737;  
HENRY REPEATING RIFLE COMPANY  
UNKNOWN RIFLE CAL:17 SN:GB058761V;  
1107 Rounds Assorted Ammunition  
CAL:Unknown;  
Remington Arms Company, Inc. 700 Rifle  
CAL:280 SN:C6838105;  
FALKOR DEFENSE FD15A RIFLE  
CAL:UNKNOWN SN:FD-15A0000023;  
Savage 11 Rifle CAL:223 SN:G619010;  
HENRY REPEATING RIFLE COMPANY UNKNOWN  
RIFLE CAL:22 SN:GB100757M;  
Savage Axis Rifle CAL:270 SN:K658799;  
Glock GMBH 17 Pistol CAL:9 SN:BACU631;  
Benelli, S.PA Ultra Light Shotgun CAL:20  
SN:N128865Z;  
HERITAGE MFG. INC. ROUGH RIDER  
REVOLVER CAL:22 SN:17761863;  
BANISH BANISH 30 SILENCER CAL:MULTI  
SN:B006977;  
Advance Armament Corp. Tirant Silencer CAL:9  
SN:TR3294;  
RUGER 22/45 LITE PISTOL CAL:22 SN:391-  
41961;  
Sig-Sauer 1911-22 Pistol CAL:22 SN:F255840;  
Auto Ordnance West Hurley, NY 1911 Pistol  
CAL:45 SN:AOC5532;  
GLOCK INC. UNKNOWN PISTOL CAL:9  
SN:VTT816;  
Springfield Armory, Geneseo, IL 1911A1 Pistol  
CAL:45 SN:NM303612;



Diamondback Arms Inc. DB300 Rifle CAL:300  
SN:DB-1800494;  
SMITH & WESSON M&P 9PRO SERIES PISTOL  
CAL:9 SN:DYC2694;  
TAURUS 66 REVOLVER CAL:357 SN:NF961440;  
Weatherby PA-08 Shotgun CAL:12  
SN:TP113858;  
Remington Arm Company, Inc. 700 Rifle  
CAL:308 SN:RR57913H;  
Benelli, S.P.A Super Black Eag Shotgun CAL:12  
SN:U515058L15;  
Barrett Firearms Mfg Co 82A1 Rifle CAL:50  
SN:AA004841;  
Beretta, Pietro S.P.A S682X Shotgun CAL:12  
SN:E51080B;  
Heckler & Koch Inc. Unknown Type Shotgun  
CAL:Unknown SN:U001347; and  
Ruger 77/22 Rifle CAL:22 SN:72090959,

DEFENDANTS.

Plaintiff, United States of America, by its attorneys, United States Attorney Alison J. Ramsdell and Assistant United States Attorney Stephanie Bengford, brings this complaint and alleges as follows in accordance with Supplemental Rule G(2) of the Supplemental Rules for Certain Admiralty and Maritime Claims:

**NATURE OF ACTION**

1. This is an action to forfeit property to the United States pursuant to 18 U.S.C. § 924(d)(1) and Rule G for violations of 18 U.S.C. §§ 922(g)(3).

**THE DEFENDANT IN REM**

2. The defendant property consists of the following property that was seized from the home belonging to Cory Cumings, in Plankinton, South Dakota, on or about December 21, 2023 and the business of Cory Cumings located in Mitchell, South Dakota, on or about December 21, 2023: 125 firearms, 8

silencers, and 14 types of ammunition totaling 10,238 rounds as specifically identified on Attachment A to this Complaint. The location and date of item seized is also specifically identified on Attachment A which is incorporated herein.

3. The property listed in on Attachment A is presently in the custody of the Bureau of Alcohol, Tobacco, Firearms and Explosives, in Sioux Falls, South Dakota.

### **JURISDICTION AND VENUE**

4. This court has subject matter jurisdiction over an action commenced by the United States under 28 U.S.C. § 1345, and over an action for forfeiture under 28 U.S.C. § 1355(a). This court also has jurisdiction over this particular action under 18 U.S.C. § 924(d)(1). Plaintiff brings this action in rem in its own right to forfeit and condemn the defendant property pursuant to 18 U.S.C. § 924(d)(1).

5. This court has in rem jurisdiction over the defendant property pursuant to 28 U.S.C. § 1355(a), 18 U.S.C. § 924(d), 28 U.S.C. § 1355(b)(1)(A) because acts or omissions giving rise to the forfeiture occurred in this district, or pursuant to 28 U.S.C. § 1355(b)(1)(B), incorporating 28 U.S.C. § 1395, because the defendant property is found in this district.

6. Venue is proper in this district pursuant to 28 U.S.C. § 1355(b)(1)(A) because acts or omissions giving rise to the forfeiture occurred in this district or pursuant to 28 U.S.C. § 1355(b)(1)(B), incorporating 28 U.S.C. § 1395, because the defendant property is found in this district or Cory Cumings is found in the District.



**LEGAL BASIS FOR FORFEITURE**

7. The defendant property is subject to forfeiture pursuant to 18 U.S.C. § 924(d) because any firearm (as defined by 18 U.S.C. § 921(a)(3) to include silencers) or ammunition involved in or used in any knowing violation of 18 U.S.C. § 922, including, but not limited to, subsection (g), where such intent is demonstrated by clear and convincing evidence, shall be subject to seizure and forfeiture.

8. 18 U.S.C. §§ 924(d) authorizes the seizure and forfeiture for any firearm or ammunition involved in or used in a knowing violation of 18 U.S.C. § 922(g)(3) which makes it unlawful for any person who is an unlawful user of or addicted to any controlled substance (as defined in section 102 of the Controlled Substances Act (21 U.S.C. § 802)) to ship or transport in interstate or foreign commerce, or possess in or affecting commerce, any firearm or ammunition; or to receive any firearm or ammunition which has been shipped or transported in interstate or foreign commerce.

**FACTUAL BASIS FOR FORFEITURE**

9. As described more fully in the affidavit of Special Agent Josh Twedt of the South Dakota Division of Criminal Investigation, attached hereto and hereby fully incorporated herein, beginning on a date before and continuing to at least December 21, 2023, in this district, Cory Cumings, who is an unlawful user of or addicted to any controlled substance (as defined in section 102 of the Controlled Substances Act (21 U.S.C. § 802)), to ship or transport in interstate or foreign commerce, or possess in or affecting commerce, any firearm or

ammunition; or to receive any firearm or ammunition which has been shipped or transported in interstate or foreign commerce.

12. By reason of the facts set forth and incorporated herein, the defendant property is properly condemned as forfeited to the United States of America pursuant to 18 U.S.C. § 924(d).

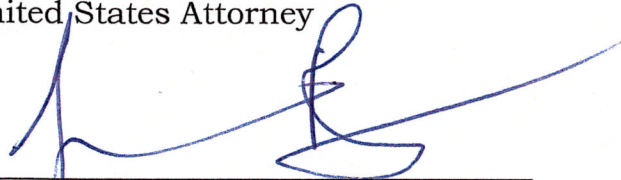
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**PRAYER FOR RELIEF**

WHEREFORE, the Plaintiff requests that the court issue a warrant and summons for the arrest and seizure of the defendant property; that notice of this action be given to all persons known or thought to have an interest in or right against the defendant property; that the defendant property be forfeited and condemned to the United States of America; that the Plaintiff be awarded its costs and disbursements in this action; and that the court award the Plaintiff such other and further relief as this court deems proper and just.

Dated: May 23, 2024.

ALISON J. RAMSDELL  
United States Attorney



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STEPHANIE C. BENGFORD  
Assistant United States Attorney  
PO Box 2638  
Sioux Falls, SD 57101-2638  
605.357.2341  
[Stephanie.Bengford@usdoj.gov](mailto:Stephanie.Bengford@usdoj.gov)

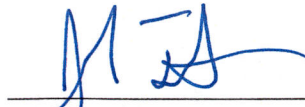
**VERIFICATION**

I, Special Agent Josh Twedt, hereby verify and declare under penalty of perjury that I am a Special Agent for the South Dakota Division of Criminal Investigation and sworn as a Task Force Officer with the United States Bureau of Alcohol, Tobacco, Firearms and Explosives, that I have read the foregoing Verified Complaint In Rem and know the contents thereof, and that the matters contained in the complaint are true to my own knowledge, except that those matters not within my own personal knowledge are alleged on information and belief, and as to those matters I believe them to be true.

The sources of my knowledge and information and the grounds of my belief are the official files and records of the United States, information supplied to me by other law enforcement officers, as well as my investigation of this case, together with other officers, as a Task Force Officer with the Bureau of Alcohol, Tobacco, Firearms and Explosives.

I hereby verify and declare under penalty of perjury that the foregoing is true and correct.

Dated: May 29<sup>th</sup>, 2024.



\_\_\_\_\_  
Josh Twedt  
DCI Special Agent/ATF Task Force Officer



## CIVIL COVER SHEET

JS 44 (Rev. 04/21)

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.)

## I. (a) PLAINTIFFS

United States of America

(b) County of Residence of First Listed Plaintiff \_\_\_\_\_  
(EXCEPT IN U.S. PLAINTIFF CASES)(c) Attorneys (Firm Name, Address, and Telephone Number)  
Stephanie Bengford, Assistant United States Attorney  
PO Box 2638, Sioux Falls, SD 57101-2638  
605.357.2341

## DEFENDANTS

147 firearms and ammunition specifically identified on  
Attachment A

County of Residence of First Listed Defendant \_\_\_\_\_

(IN U.S. PLAINTIFF CASES ONLY)

NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF  
THE TRACT OF LAND INVOLVED.

Attorneys (If Known)

## II. BASIS OF JURISDICTION (Place an "X" in One Box Only)

- ☒ 1 U.S. Government Plaintiff  
☐ 2 U.S. Government Defendant  
☐ 3 Federal Question (U.S. Government Not a Party)  
☐ 4 Diversity (Indicate Citizenship of Parties in Item III)

## III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box for Plaintiff and One Box for Defendant)

- |   | PTF                        | DEF                        |   | PTF                        | DEF                        |
|---|----------------------------|----------------------------|---|----------------------------|----------------------------|
| Citizen of This State                   | <input type="checkbox"/> 1 | <input type="checkbox"/> 1 | Incorporated or Principal Place of Business In This State     | <input type="checkbox"/> 4 | <input type="checkbox"/> 4 |
| Citizen of Another State                | <input type="checkbox"/> 2 | <input type="checkbox"/> 2 | Incorporated and Principal Place of Business In Another State | <input type="checkbox"/> 5 | <input type="checkbox"/> 5 |
| Citizen or Subject of a Foreign Country | <input type="checkbox"/> 3 | <input type="checkbox"/> 3 | Foreign Nation  | <input type="checkbox"/> 6 | <input type="checkbox"/> 6 |

## IV. NATURE OF SUIT (Place an "X" in One Box Only)

Click here for: Nature of Suit Code Descriptions.

CONTRACT	TORTS	FORFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES
<input type="checkbox"/> 110 Insurance <input type="checkbox"/> 120 Marine <input type="checkbox"/> 130 Miller Act <input type="checkbox"/> 140 Negotiable Instrument <input type="checkbox"/> 150 Recovery of Overpayment & Enforcement of Judgment <input type="checkbox"/> 151 Medicare Act <input type="checkbox"/> 152 Recovery of Defaulted Student Loans (Excludes Veterans) <input type="checkbox"/> 153 Recovery of Overpayment of Veteran's Benefits <input type="checkbox"/> 160 Stockholders' Suits <input type="checkbox"/> 190 Other Contract <input type="checkbox"/> 195 Contract Product Liability <input type="checkbox"/> 196 Franchise	<b>PERSONAL INJURY</b> <input type="checkbox"/> 310 Airplane <input type="checkbox"/> 315 Airplane Product Liability <input type="checkbox"/> 320 Assault, Libel & Slander <input type="checkbox"/> 330 Federal Employers' Liability <input type="checkbox"/> 340 Marine <input type="checkbox"/> 345 Marine Product Liability <input type="checkbox"/> 350 Motor Vehicle <input type="checkbox"/> 355 Motor Vehicle Product Liability <input type="checkbox"/> 360 Other Personal Injury <input type="checkbox"/> 362 Personal Injury - Medical Malpractice <b>PERSONAL INJURY</b> <input type="checkbox"/> 365 Personal Injury - Product Liability <input type="checkbox"/> 367 Health Care/Pharmaceutical Personal Injury Product Liability <input type="checkbox"/> 368 Asbestos Personal Injury Product Liability <b>PERSONAL PROPERTY</b> <input type="checkbox"/> 370 Other Fraud <input type="checkbox"/> 371 Truth in Lending <input type="checkbox"/> 380 Other Personal Property Damage <input type="checkbox"/> 385 Property Damage Product Liability <b>PRISONER PETITIONS</b> <b>Habeas Corpus:</b> <input type="checkbox"/> 463 Alien Detainee <input type="checkbox"/> 510 Motions to Vacate Sentence <input type="checkbox"/> 530 General <input type="checkbox"/> 535 Death Penalty <b>Other:</b> <input type="checkbox"/> 540 Mandamus & Other <input type="checkbox"/> 550 Civil Rights <input type="checkbox"/> 555 Prison Condition <input type="checkbox"/> 560 Civil Detainee - Conditions of Confinement	<input type="checkbox"/> 625 Drug Related Seizure of Property 21 USC 881 <input checked="" type="checkbox"/> 690 Other <b>LABOR</b> <input type="checkbox"/> 710 Fair Labor Standards Act <input type="checkbox"/> 720 Labor/Management Relations <input type="checkbox"/> 740 Railway Labor Act <input type="checkbox"/> 751 Family and Medical Leave Act <input type="checkbox"/> 790 Other Labor Litigation <input type="checkbox"/> 791 Employee Retirement Income Security Act <b>IMMIGRATION</b> <input type="checkbox"/> 462 Naturalization Application <input type="checkbox"/> 465 Other Immigration Actions	<input type="checkbox"/> 422 Appeal 28 USC 158 <input type="checkbox"/> 423 Withdrawal 28 USC 157 <b>INTELLECTUAL PROPERTY RIGHTS</b> <input type="checkbox"/> 820 Copyrights <input type="checkbox"/> 830 Patent <input type="checkbox"/> 835 Patent - Abbreviated New Drug Application <input type="checkbox"/> 840 Trademark <input type="checkbox"/> 880 Defend Trade Secrets Act of 2016 <b>SOCIAL SECURITY</b> <input type="checkbox"/> 861 HIA (1395ff) <input type="checkbox"/> 862 Black Lung (923) <input type="checkbox"/> 863 DIWC/DIWW (405(g)) <input type="checkbox"/> 864 SSID Title XVI <input type="checkbox"/> 865 RSI (405(g)) <b>FEDERAL TAX SUITS</b> <input type="checkbox"/> 870 Taxes (U.S. Plaintiff or Defendant) <input type="checkbox"/> 871 IRS—Third Party 26 USC 7609	<input type="checkbox"/> 375 False Claims Act <input type="checkbox"/> 376 Qui Tam (31 USC 3729(a)) <input type="checkbox"/> 400 State Reapportionment <input type="checkbox"/> 410 Antitrust <input type="checkbox"/> 430 Banks and Banking <input type="checkbox"/> 450 Commerce <input type="checkbox"/> 460 Deportation <input type="checkbox"/> 470 Racketeer Influenced and Corrupt Organizations <input type="checkbox"/> 480 Consumer Credit (15 USC 1681 or 1692) <input type="checkbox"/> 485 Telephone Consumer Protection Act <input type="checkbox"/> 490 Cable/Sat TV <input type="checkbox"/> 850 Securities/Commodities/Exchange <input type="checkbox"/> 890 Other Statutory Actions <input type="checkbox"/> 891 Agricultural Acts <input type="checkbox"/> 893 Environmental Matters <input type="checkbox"/> 895 Freedom of Information Act <input type="checkbox"/> 896 Arbitration <input type="checkbox"/> 899 Administrative Procedure Act/Review or Appeal of Agency Decision <input type="checkbox"/> 950 Constitutionality of State Statutes

## V. ORIGIN (Place an "X" in One Box Only)

- ☒ 1 Original Proceeding  
☐ 2 Removed from State Court  
☐ 3 Remanded from Appellate Court  
☐ 4 Reinstated or Reopened  
☐ 5 Transferred from Another District (specify)  
☐ 6 Multidistrict Litigation - Transfer  
☐ 8 Multidistrict Litigation - Direct File

## VI. CAUSE OF ACTION

Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity):  
8 U.S.C. § 1324(b) and 18 U.S.C. § 981(a)(1)(C)Brief description of cause:  
Civil Forfeiture

## VII. REQUESTED IN COMPLAINT:

☐ CHECK IF THIS IS A CLASS ACTION UNDER RULE 23, F.R.Cv.P.

## DEMAND \$

CHECK YES only if demanded in complaint:

JURY DEMAND: ☐ Yes ☒ No

## VIII. RELATED CASE(S) IF ANY

(See instructions):

JUDGE \_\_\_\_\_

DOCKET NUMBER \_\_\_\_\_

DATE

5/23/2024

SIGNATURE OF ATTORNEY OF RECORD

FOR OFFICE USE ONLY

RECEIPT # \_\_\_\_\_

AMOUNT \_\_\_\_\_

APPLYING IFP \_\_\_\_\_

JUDGE \_\_\_\_\_

MAG. JUDGE \_\_\_\_\_